ERIC DORSKY, P.A.

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 The second of th

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re: Jake's Holdings, Inc.
Jake's Flea Market, Inc.
Ghostbear, Inc.
Jake's Trucking II, Inc.

Dear Sirs:

Enclosed for filing please find Articles of Incorporation for each of the above referenced entities. Also enclosed please find my check in the amount of \$490.00 to cover the filing fees.

Thank you for your assistance in this matter.

Yours very truly

Eric Dorsky

Enclosures

ED:mth

ERIC DORSKY

OF COUNSEL

PERRY Z. BINDER

MICHAEL L. KOBIOLKA

JAN 5 1996 BSB

95 JAN - 2 PH 4: 22
SECREPARY OF STATE
TALLAHASSEE, FLORIDA

FILED 96 JAN -2 PH 4: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION JAKE'S HOLDINGS, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

- 1. NAME: The name of the corporation is JAKE'S HOLDINGS, INC. The corporation's principal and mailing address is 6401 Sheridan Street, Hollywood, FL 33024.
- 2. TERM: This corporation shall exist perpetually. The corporate existence shall commence upon the filing of these articles of incorporation.
- 3. PURPOSE: The corporation may engage in any legal activity, business or transactions for which corporations may be incorporated under Florida law.
- 4. CAPITAL STOCK: This corporation is authorized to issue 100 shares of common stock of no par value.
- 5. REGISTERED AGENT: The initial registered agent for this corporation is Eric Dorsky, P.A., 6200 Stirling Road, Davie, FL 33314.

- 6. DIRECTORS: This corporation shall have one director initially. The number shall be fixed by the Bylaws, and may be changed from time to time.
- 7. INITIAL DIRECTORS: The name and address of the initial director is Jacob Osceola, 6401 Sheridan Street, Hollywood, FL 33024.
- 8. INCORPORATOR: The name and address of the incorporator is Jacob Osceola, 6401 Sheridan Street, Hollywood, FL 33024.

DATED on this 21 day of Decat, 1995.

Jacob Osceola

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CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the complete and proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Eric Dorsky, Esq. As Registered Agent

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